

**BOARD OF ADA COUNTY
EMERGENCY MEDICAL SERVICES DISTRICT
MINUTES OF ADOPTION OF FY17 BUDGET MEETING
TUESDAY, AUGUST 9, 2016
8:40 A.M.**

The Board of Ada County Commissioners (Board) met this date sitting as the Board of Ada County Emergency Medical Services District in an Open Meeting in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff present: Chris Rich, Phil McGrane, Kathleen Graves and Tim Sturges, Clerk's Office; Kate McGwire, Public Information Officer; Larry Maneely and Benny Poole, Commissioners' Office; and Steve O'Meara, Information Technology. Minutes Recorder: Angel Dicus.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner Jim Tibbs called the meeting of the Board of Ada County Emergency Medical Services District (EMS) to order at 8:53 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Jim Tibbs, Rick Yzaguirre and David L. Case were present.

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. OPEN SESSION:

- Resolutions

- Resolution No. 2163 - Resolution to Adopt the Ada County Emergency Medical Services District Budget for FY 2017

J. Tibbs opened the public hearing.

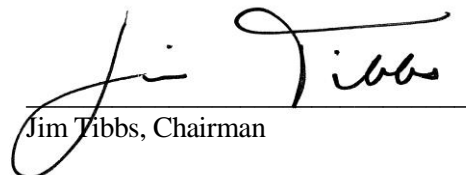
C. Rich read Resolution No. 2163 into the record.

J. Tibbs closed the public hearing.


ACTION: R. YZAGUIRRE MOVED TO ADOPT RESOLUTION NO. 2163, WHICH, AS PROVIDED BY IDAHO CODE § 31-1604 AND 1605, SETS THE BUDGET FOR FISCAL YEAR 2016-2017, TOTALING \$15,698,464 IN APPROPRIATIONS, TO INCLUDE \$5,456,661 IN PROPERTY TAXES AND \$10,241,803 IN NON-PROPERTY TAX REVENUES, AND BY THE DETAIL ATTACHED, REFLECTS THE AMOUNTS ALLOTTED TO THE EMERGENCY MEDICAL SERVICES DISTRICT. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

V. IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 8:58 a.m.


Jim Tibbs, Chairman

ATTEST:


Christopher D. Rich, Ada County Clerk